



Companies House

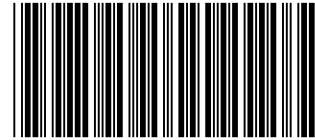
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Appointment of a Director or Secretary

Company Name: **AGE CARE AND LEISURE SERVICES LIMITED**

Company Number: **02716181**



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Received for filing in Electronic Format on the: **06/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/10/2007**

Name: **DIRECTOR OF FINANCE CHARLES WILLIAM SCOTT**

Consented to Act: **Yes**

Usual Residential Address **33 BERKS HILL
CHORLEYWOOD
HERTS
ENGLAND WD3 5AJ**

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **3423438 HELPAGE LIMITED
02444170 HELP THE AGED (TRADING) LIMITED
03218466 HTA SERVICES LIMITED
3423302 HELPAGE (UK) LIMITED
03063659 R I A TRADING LIMITED
03172472 HTA SOLUTIONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**